

U.S. Department of Justice

United States Attorney Eastern District of New York

JAM F. #2017R00509

271 Cadman Plaza East Brooklyn, New York 11201

January 3, 2023

By ECF

Mark DeMarco, Esq. *msdlaw@aol.com*

Michael O. Hueston, Esq. *mhueston@nyc.rr.com*

John A. Diaz, Esq. johnadiazlaw@gmail.com

Monica Nejathaim, Esq. *mnejathaim@fischettilaw.com*

Susan G. Kellman, Esq. sgk@kellmanesq.com

Ezra Spilke, Esq. ezra@spilkelaw.com

Jacqueline E. Cistaro, Esq. jec@cistarolawfirm.com

Re: United States v. Karl Jordan, Jr., et al. Criminal Docket No. 20-305 (S-1) (LDH)

Dear Counsel:

Enclosed please find signed expert disclosures, provided in accordance with Rule 16(a)(1)(G) of the Federal Rules of Criminal Procedure. Note that the underlying substantive materials—including expert reports and curriculum vitae—have been provided in prior disclosures. The government reserves the right to supplement and/or correct these disclosures if appropriate. See Fed. R. Crim. P. 16(a)(1)(G)(vi).

The government also reiterates its request for reciprocal discovery from the defendants pursuant to Rule 16(b)(1)(C) of the Federal Rules of Criminal Procedure.

Very truly yours,

BREON PEACE United States Attorney

By: /s/ Artie McConnell

Artie McConnell Mark E. Misorek Miranda Gonzalez

Assistant U.S. Attorneys

(718) 254-7000

cc: Clerk of the Court (LDH) (by ECF)